

UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH

FILED IN THE
UNITED STATES
BANKRUPTCY COURT

2009 DEC 10 AM 11:23

DISTRICT OF UTAH
MAIL

IN RE:

Farron Kane Smith

Debtor (s)

CASE NO. 00A-34316
Chapter 13

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

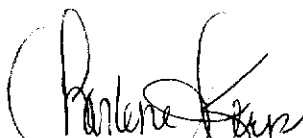
Farron Kane Smith, through his Attorney-in-Fact, Charlene J. Keys dba Keys Research, hereby petitions the court for \$2,709.70 being held in the Registry of the Clerk, United States Bankruptcy Court, as unclaimed funds. Petitioner certifies that the petitioner is a debtor in the above referenced bankruptcy proceeding and the unclaimed funds are lawfully due to petitioner. The petitioner did not receive the dividend check in the above referenced case for the following reason:

The petitioner did not receive the check at the address on the Trustee's Report 5935 South Stratler Street, Murray UT 84107 because he had moved.

The petitioner's current address and phone number is:
POB 632, Riverton UT 84065 and (801) 556-6747

I hereby certify that on December 5, 2009, I mailed a true and correct copy of this application for unclaimed funds to the United States Attorney at 185 South State Street, Suite 400, Salt Lake City, Utah 84111.

Dated: December 5, 2009



Charlene J. Keys, Attorney-in-fact
dba Keys Research
23630 SE 440TH Street
Enumclaw, WA 98022
(360) 825-7300

A COPY OF A PHOTO IDENTIFICATION CARD SHOWING PETITIONER'S SIGNATURE IS REQUIRED. PLEASE REDACT ANY SENSITIVE INFORMATION BEFORE ATTACHING THE EXHIBIT TO THIS APPLICATION.

9

Keys Research

Abandoned Funds Investigation & Recovery

23630 Southeast 440th Street, Enumclaw WA 98022
360-825-7300
Fax 360-825-5482

December 7, 2009

U.S. Attorney for the District of Utah
185 South State Street
Suite 400
Salt Lake City UT 84111

U.S. Attorney:

In compliance with Bankruptcy Court ruling and pursuant to 28 USC §2042, this letter is to serve notice of application to the U.S Bankruptcy Court, District of Utah for the release of unclaimed funds owing to the following debtor:

Case No. 00A-34316
Debtor: Farron Kane Smith
Amount \$2,709.70

This notice requires no action on your part.

Sincerely,

Charlene J. Keys

Charlene J. Keys
Keys Research



STATE OF
WASHINGTON

MASTER LICENSE SERVICE

PO Box 9004 Olympia WA 98507-9004 (360) 664-1100

REGISTRATIONS AND LICENSES

Sole Proprietorship

Unified Business ID #: 601 647 399

Business ID #: 1

Location: 1

Expires: 09-30-2010

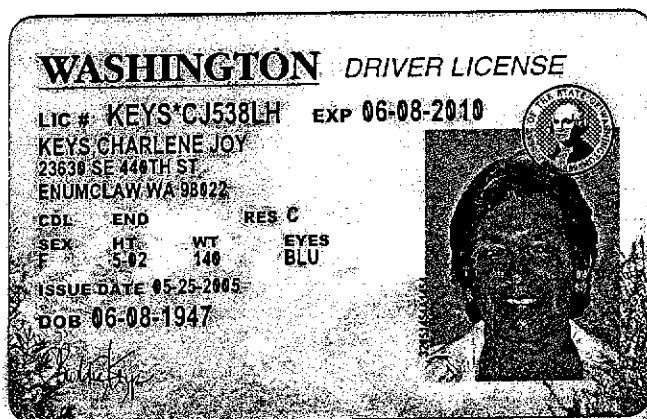
CHARLENE J KEYS
CHARLENE J. KEYS DBA KEYS RESEARCH
23630 SE 440TH ST
ENUMCLAW WA 98022

TAX REGISTRATION
INDUSTRIAL INSURANCE
PRIVATE INVESTIGATIVE AGENCY

UNEMPLOYMENT INSURANCE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:
CHARLENE J KEYS

REGISTERED TRADE NAMES:
AWARD THOROUGHBREDS
CHARLENE J. KEYS DBA KEYS RESEARCH



The licensee named above has been issued the business registration and licenses listed by accepting this document in full and certifies that the information provided on the application for these licenses was complete, true, and accurate to the best of their knowledge and belief. This information will be maintained in compliance with all applicable Washington state laws and regulations.

Ellybeth A. Luce
Director, Department of Licensing

Attorney-in-fact does hereby state that this is a
True and exact copy of the original licenses.

(Charlene Keys)

Ellybeth A. Luce
Director, Department of Licensing

THIS SECTION FOR YOUR WALLET

STATE OF WASHINGTON
EXPIRATION DATE
09-30-2010

KEYS
KEYS DBA KEYS RESEARCH
440TH ST
ENUMCLAW WA 98022

TAX REGISTRATION
INDUSTRIAL INSURANCE
PRIVATE INVESTIGATIVE AGENCY
UNEMPLOYMENT INSURANCE

Andres Diaz, Bar #4309
CHAPTER 13 STANDING TRUSTEE
9 Exchange Place, Suite 313
Salt Lake City, Utah 84111
Telephone: (801) 537-1910
Facsimile: (801) 537-1947

FILED IN THE
UNITED STATES
BANKRUPTCY COURT
DISTRICT OF UTAH

FEB 26 11 01 AM '02

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF UTAH
CENTRAL DIVISION

WILLIAM S. STUBBS, JR.
CLERK OF COURT
DEPUTY CLERK

IN RE: FARRON KANE SMITH	Case No. 00A-34316 Chapter 13 Judge John H. Allen
--------------------------	---

**DECLARATION OF TRUSTEE
REGARDING DEPOSIT OF UNCLAIMED FUNDS**


ANDRES DIAZ, the duly appointed acting, Standing Chapter 13 Trustee ("Trustee") in the above-captioned case declares, under penalty of perjury, that:

The following payees were issued disbursements in the amounts set forth below. The disbursement checks listed were not negotiated within 90 days of issuance. The Trustee has either stopped payment on the listed checks, or else the checks were returned as undeliverable and the Trustee has been unable to obtain a current address of the payee:

Payee Name & Address (last known)	Check Amount
FARRON KANE SMITH 5935 SOUTH STRATLER ST. MURRAY, UT 84107	\$ 2,709.70

The above listed addresses are the last known addresses for the payees on the list. The checks in question total \$2,709.70. This total represents unclaimed funds which the Trustee does herewith pay into the registry of the United States Bankruptcy Court for the District of Utah.

Dated this 25 day of February, 2002


ANDRES DIAZ
Chap



0034316D32

00-34316 Farron Kane Smith**Case type:** bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Judge:** William T. Thurman**Date filed:** 12/09/2000 **Date of last filing:** 05/24/2002**Date terminated:** 05/24/2002

Parties

Associates Housing Finance, LLC*Added: 04/25/2001**(Creditor)***Kim R. Wilson**

Snow Christensen & Martineau

10 Exchange Place 11th Floor

P.O. Box 45000

Salt Lake City, UT 84145

(801) 521-9000

(801) 363-0400 (fax)

bankruptcy_krw@scmlaw.com

represented by

*Assigned: 04/24/01***LEAD ATTORNEY****Andres' Diaz tr**

9 Exchange Place

Suite 313

Salt Lake City, UT 84111

(801) 537-1910

(801) 359-6803 (fax)

ecf2@diazch13.com

*Added: 12/11/2000**(Trustee)***First Security Bank***Added: 01/31/2001**(Creditor)***Richard C. Terry**

Terry Jessop & Bitner

39 Exchange Place

Suite 100

Salt Lake City, UT 84111-2705

represented by

(801) 534-0909

(801) 534-1948 (fax)

ecf@cbclaw.com

*Assigned: 01/30/01***LEAD ATTORNEY****Farron Kane Smith**

5935 South Stratler Street

Murray, UT 84107

(801)

SSN / ITIN: xxx-xx-0653

*Added: 12/11/2000**(Debtor)***David T. Berry**

Berry & Tripp

5296 South Commerce Drive

Suite 200

Salt Lake City, UT 84107

(801) 265-0700

(801) 263-2487 (fax)

represented by

AGENT AUTHORIZATION

I, Farron Kane Smith, do hereby grant to Charlene J. Keys dba Keys Research, my true and lawful Agent for me and in my name, place and stead, giving unto my Agent full power to do and perform all and every act that I may legally do through an Agent, for the following limited purpose and for no other:

To reclaim, recover and return unclaimed funds in the amount of \$2,709.70 ONLY, less agreed upon fee, to the signatory below.

I do hereby grant my Agent every power necessary to carry out the limited purposes for which this Agent Authorization is granted.

I do state under penalty of perjury that all copies of supporting documents provided in support of this claim are true and lawful copies of the original documents.

The rights, powers, and authority of my Agent herein granted shall commence and be in full force and effect from the date I sign this Agent Authorization and such rights, powers, and authority shall remain in full force and effect thereafter, until revoked in writing, or until funds are collected. This duly executed authorization does hereby annul, cancel, revoke, and terminate all rights, powers, and authorities and privileges set forth in any previously signed Power Of Attorney.

Dated: 12/2/09

Signed: _____

Farron Kane Smith

NOTARY ACKNOWLEDGMENT

State of Utah, County of Salt Lake

ACKNOWLEDGED before me on this date Dec. 2, 2009, by the Individual described above and holding the position designated in this instrument, and who has appeared before me to acknowledge the execution thereof to be of his/her free act and deed.



Stephanie Miller
NOTARY PUBLIC
My commission expires July 21, 2013

PAYER'S name, street address, city, state, ZIP code, and telephone no. UTAH STATE DEPT OF WORKFORCE SERVICES UI DIVISION PO BOX 45288 SALT LAKE CITY, UT 84145		1 Unemployment Compensation \$406.00	OMB No. 1545-0120 2007 Form 1099-G	Certain Government Payments
PAYER'S federal identification number 90-0157626		2 State or local income tax refunds, credits, or offsets		
RECIPIENT'S identification number 528-06-0653		3 Box 2 amount is for tax year	4 Federal income tax withheld \$40.60	Copy B For Recipient This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.
RECIPIENT'S name, street address, city, state, and ZIP code <i>Current address</i> FARRON K SMITH RIVINGTON, UT 84065-0632		5 ATAA payments	6 Taxable Grants	
Account number (see instructions)		7 Agriculture payments	8 Box 2 is trade or business income <input type="checkbox"/>	
		State Income Tax Withheld UTAH Z08134 \$20.30		

Form 1099-G

(keep for your records)

Department of the Treasury - Internal Revenue Service

If you had earned income in 2007, you may be eligible for certain tax credits and have money refunded back to you, even if you do not owe taxes. For information about the Earned Income Tax Credit and to see if you qualify, call 211.

Question 3



Question 6

Search all of Utah.gov

Utah Department of
Commerce

Business Entity Search

Help

Business Entity Search - Principals:

Name	Type	City	Status
ASPEN CREEK EXCAVATING, INC.	Corporation	Murray	Expired

OLD ADDRESS

Position	Name	Address	
Director	STEVEN D SHIELDS	7994 HUNTERS MEADOW CIR	Sandy UT 84093
Registered Agent	FARRON SMITH	5935 S STRATLER ST	Murray UT 84107 *
Secretary	FARRON K SMITH	12727 SOUTH 2230 WEST	Riverton UT 84065
Treasurer	FARRON K SMITH	12727 SOUTH 2230 WEST	Riverton UT 84065
President	FARRON K SMITH	12727 S 2230 W	RIVERTON UT 84065
Director	FARRON K SMITH	12727 S 2230 W	RIVERTON UT 84065
Vice President	NANCY WORKMAN	10390 S DIMPLE DELL RD	Sandy UT 84093
Director	NANCY WORKMAN	10390 S DIMPLE DELL RD	Sandy UT 84093

Additional Principals on file at Division of Corporations: N

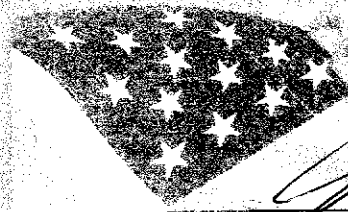
[Back to search results](#)[Do Another Search](#)

Your experience is important to us. Please click the link below to provide feedback.

[Feedback Form](#)[Department of Commerce Home](#) | [Division of Corporations Home](#) | [Contact Us](#)[Utah.gov Home](#) | [Utah.gov Terms of Use](#) | [Utah.gov Privacy Policy](#) | [Utah.gov Accessibility Policy](#) | [Translate Utah.gov](#)

Copyright © 2009 State of Utah - All rights reserved.

Question 5

[illegible]

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

22

PASSPORT
PASSEPORT
PASAPORTE

UNITED STATES OF AMERICA

Type / Type / Tipo	Codice / Codice / Código	Passport No. / No. du Passeport / No. del Pasaporto
--------------------	--------------------------	---

1

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

450-9669

Surname / Nome / Apellidos

SMITH

Given Names / Prénoms / Nombres

FARRON KANE

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

05 May 1962

Place of birth / Lieu de naissance / Lugar de nacimiento

UTAH, U.S.A.

Date of issue / Date de délivrance / Fecha de expedición

15 May 2009

Date of expiration / Date of expiration / Fecha de caducidad:

14 May 2019

Endorsements / Mentions Spéciales / Acreditaciones

SEE PAGE 27

Sax / Saxa / Saxo

N

Authority / Autorité / Autorizace

United States

Department of State

SECRET

[illegible]

4566366949USA6205058M1905146319355684<495000

Question 4

INTERNAL SECURITY

Frederick K. Smith

528-06-0653

Utah Driver License

COMMISSIONER OF PUBLIC SAFETY

FARRON K. SMITH
405 W 14600 S
BLUFFDALE, UT 84065

Height: 6'03" Eyes: BLU DOB: 05/05/1962
Weight: 200 Hair: BLU Exp: 05/05/2010
Sex: M Donor: N Iss: 05/04/2005
SSN: Not Required Ret: A
End:

Class: D - ALL VEHICLES NOT DEFINED AS CDL OR MOTORCYCLE

RESTRICTIONS
A No RestrictionsENDORSEMENTS
NONE

ADDRESS CHANGE: Notify in writing, Driver License Division, P.O. Box 30560, Salt Lake City, Utah 84130-0560 of any change of address within 10 days.

